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VILLAGE BOARD MEETING AGENDA October 13, 2014

VILLAGE HALL – 210 COMMERCIAL STREET

6:50 pm	Villaga Procident Report	Walston
6:45 pm	Approve Village Board minutes of 9-8-14	
	Report on Fire/EMS Budgets, Roland Arndt	
6:35 pm	Presentation by Diane DiSalvo, Oregon Youth Center	
6:35 pm	Public Comments	
6:30 pm	Pledge of Allegiance	
6:30 pm	Call meeting to order	

6:50 pm Village President Report

Walsten

- 1. League of Municipalities Annual Conference, October 15-17, 2014, Middleton Marriott
 - 2. Brooklyn Business Park Exhibit Booth, InBusiness Expo, Alliant Center, October 22,14
- 2. Meeting with Linda Fuller and other representatives of the Oregon-Brooklyn Food Pantry
- 3. InBusiness Magazine Business Mixer, Edgewater Hotel, Madison, 9/10/2014
- 4. Municipal Court Agreement Meeting, Belleville, 9/11/2014
- 5. Met with Prospect for Business Park, 9/12/2014
- 6. Senior Center Work Group Meeting, Budget, 2015, 9/16/2014
- 7. Presented Village President Role and Responsibilities, 4th grade classes, Brooklyn Elementary, 9/17/2014
- 8. Oregon Area Chamber of Commerce Meeting, Oregon, 9/18/2014
- 9. Attended Boardman & Clark Seminar, Personnel Policies on Social Media, Alcohol, Supervision Mistakes, etc., Alliant Energy Center, 9/19/2014
- 10. Met with Village Engineer, Josh Straka, 9/19/2014
- 11. Teleconference, League of Municipalities Board, 9/24/2014
- 12. Dane County Cities & Villages Meeting, Marshall, WI, 9/24/14
- 13. DOT Meeting for Hwy 14 Redesign Plans, Madison, WI, 9/29/14
- 14. Heather Kirkpatrick and I met with Paul Jadin, Madison Regional Economic Development Partnership, Madison, 9/30/14
- 15. Met with Kirk Penney, Capstone student, about his Downtown Revitalization Student Project, Planning Commission's expectations, 10/3/14
- 16. Met Dave West, prospective member for EDCommittee, 10/3/14
- 17. Met with Rafael Curutchet, prospect member for EDCommittee, 10/3/14

7:00 pm Village Clerk-Treasurer's Report

Strause

- 1. Monthly Financial Report
- 2. Nov 4th Election status as of today
- 3. Proposed Personal Property Tax Abolishment (again)

7:05 pm **Public Works** Langer

1. Discuss/approve street light recommendation from PWs for Hwy 92 by Fire Station

- 2. Approve loader tire bid in packet \$4500 in 2014 and \$3567 in 2015 budget
 - a. Approve used tires as surplus and list for sale
- 3. Discuss/approve street sweeping contract addendum/3 year extension
- 4. Public Works and Utility reports

7:20 pm **Safety Committee**

Barger

- 1. Chief Barger's report
- 2. Halloween trick or treat hours safety tips
- 3. After action report for Labor Day Fest--Postpone

7:30 pm **New Business**

Walsten

- 1. Contract proposal for 2014-2015 Audit Johnson Block
- 2. Expenditure Restraint Formula for 2015 Payment
- a. Resolution #2014-06 Amending 2014 General Fund/Capital Projects Budget
 3. 2015 BUDGETS
 - b. Resolution #2014-07 Employee Wage & Fringe Benefits for 2015
 - c. 2015 Debt Payment Schedules
 - d. Levy Limits
 - e. Fire/EMS Budgets
 - f. Review proposed budgets for all funds
 - g. Set date for special Budget meeting(s)
 - h. Set hearing date for 2015 Budgets
- 4. Ordinance Amendment Chapter 50.02 Annexing Territory to the Village from Town Of Rutland, adding language on Supervisory, Assembly, Senate, School District and creating Ward #3, with no population, effective Nov 5, 2014

8:30 pm **Unfinished Business**

- 1. Capital Improvement Plan
- 2. Update on Ordinance Recodification, Committee of the Whole
- 3. Municipal Court
 - a. Proposed Intergovernmental Cost sharing agreement Brooklyn/Belleville Municipal Court System – update
 - b. Referendum- public document
- 4. Approve Assessment Maintenance RFP for 2015-2016

9:00pm Consent Agenda

- 1. Approve payment of October 2014 invoices as listed
- 2. Resolution #2014-08 Urban Forestry Grant

9:05pm Committee Reports

1. Planning & Zoning Commission

Walsten

- a. Approve Resolution #2014-05 Conditional Use Permit for Parcel #23-109.0004.0 114 Hotel St, applied for by Matthew D. Goble, DBA, Against the Grain, LLC, for a small woodworking business. Property owned by Sandra Mortensen
- b. Resignation of Rob Roth, Zoning Administrator

2. Ordinance Committee

Hawkey

3. Fire/EMS

Arndt

4. Economic Development Committee

Walsten

- a. Approve Dave West, new member of EDCommittee
- b. In Business Expo Oct 22

5. Recreation Committee

Frandy

- a. Activity update
- b. Approve minutes of 8-14-14
- c. Approve Resignation of Tari Lust and Summer Harnack
- d. Approve new members Hope Mikkelson, Emmi Schriener & Jessica Klahn
- 6. Emergency Management Committee

Walsten

7. Personnel Committee

Walsten

- a. Attorney Interview process
- b. Approve Policy for Prevention of Work-Acquired Infections and Blood Borne Diseases
- c. Approve Non-Discrimination Policy
- d. Convene to closed session Pursuant to Wis Stats 19.85 (1)(b) consideration of dismissal, demotion, discipline, or investigation of charges of a public employee
- e. Reconvene to open session
- f. Motion, if any, from Closed Session
- 8. Finance Committee

McNaughton

9. Ad-hoc Committees

a. Recycling

Walsten

b. Website

Adjourn

Posted 10-10-14 - NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201